

The Regular Monthly Meeting of the Board of Fire Commissioners for December 9, 2020

The regular monthly meeting and budget meeting of the Board of Fire Commissioners for December 9, 2020 was convened by Chairman Sciliano at 7:30pm.

In attendance were: Chairman Sciliano, Comrs. Deegan, Ciancio, McCarthy, Bonanno (via Zoom), Chief Kohany and Secretary-Treasurer Ciancio (via Zoom).

It was moved on a motion made by Comrs. McCarthy/Ciancio pending to accept the minutes of the meetings of the Board of Fire Commissioners for November 11, 2020. MC.

Correspondence: 1) A Thank You letter from Town of Bedford PD: 2) A letter from VFC #1 accepting the resignation of Katherine Morillo.

Secretary-Treasurer Ciancio reported the Commissioner's election for a 5 year term as follows:

Joseph Bonanno – 75

Defective – 4

TOTAL - 79

Secretary-Treasurer Ciancio reported the Chief's nomination results as follows:

Michael Kohany, Jr. – 31

TOTAL – 22

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept as read the Treasurer's Report, the bills submitted for payment be approved, and transfers executed. Comr. Ciancio abstained from voting on checks #5744 and 5745 as this is his daughter. MC.

CHECKS:

6173	Kristen Ciancio	1,204.74
6174	Kristen Ciancio	1,204.74
6175	American Express	537.91
6176	Verizon	112.03
6177	AAA Emergency Supply Co.	5,120.88
6178	AFDSNY	500.00
6179	Kristen Ciancio	50.00
6180	Comptroller	243.60
6181	Fernanda DeCampos	100.00
6182	DeLage Landen Financial	196.00
6183	Grainger	53.04
6185	McNeil & Company	10,141.00
6186	Michael Kohany	50.00
6187	Mt. Pleasant Highway Department	275.19
6188	NY Presbyterian-Lawrence Hospital	453.00
6189	NYS DOT	100.00
6190	Richard Thomas	50.00

6191	Verizon	53.76
6192	AAA Emergency Supply Co.	7,074.00
6193	Decker Tool Rental	110.10
6194	Cardmember Services	246.28
6195	Hummel & Butler CPAs	560.00
6196	Lantegrity Consulting	685.00
6197	The Journal News	46.00
6198	WB Mason	94.89
EFT	US Treasury	1,185.00
EFT	NYS Department of Taxation	243.60
		<hr/> 31,469.45

FINANCIAL REPORT:

Balance Forward	\$	18,844.68
Deposits	\$	27,040.10
Transfers-GF	\$	0.00
Vouchers	\$	31,469.45
Closing Balance	\$	14,415.33

STATUS OF ACCOUNTS:

Regular Checking	\$	14,415.33
Fire District Money Market	\$	157,279.39
Capital Reserve Checking	\$	925.66
Capital Reserve Money Market	\$	2,829,541.16
Building Reserve Money Market	\$	239,674.58
Repair Reserve Money Market	\$	223,550.67
TOTAL:	\$	3,465,386.79

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	1,066,980.39
Service Award Program – DCP	\$	382,378.37
TOTAL:	\$	1,449,358.76

It was moved on a motion made by Comrs. Deegan/McCarthy to accept the Chief's Report as read. MC. Activity report for November 2020: 22 alarms for 223 hours; 3 drills for 99 hours; 2 meetings for 82 hours; 17 misc. for 149 hours. Total hours: 553.

Chief Kohany thanked the Board and company officers for their support throughout the year transitioning to the Chief's position; thanked and commended the members for their work throughout the year, especially with the pandemic; 11/14 structure fire 14 Linden Pl; 11/21 structure fire at EF Academy; Santa visits scheduled for 12/14, 12/16 and 12/17; Blythedale Santa visit 12/22; officers have been asked to ensure all members are strictly following DOH

Covid-19 regulations – wear masks at all times during any department functions, including inside the buildings; any members who have not completed bailout, physicals, FIT testing, OSHA, Workplace Violence and Sexual Harassment training have been reminded to do so before the end of the year.

Comr. McCarthy reported progress

Comr. Ciancio reported new TL49 delivered to Independent Fire Co. to ensure it fits in the building; filed claim with Westchester County and the insurance company for tar removal on car 2481, R9 and E84; discussed that the County and Town are not notifying the Department on projects that are scheduled or completed.

Comr. Bonanno reported progress.

Comr. Deegan reported the investment committee met with Cheryl Johnson regarding adjustments to the LOSAP investments; Patsy Fucale received his LOSAP check; discussed bill received a bill from Hannigan Law Firm.

Chairman Sciliano reported progress.

It was moved on a motion made by Comrs. Deegan/McCarthy to pay the bill received from Hannigan Law Firm in the amount of \$825.00. MC.

It was moved on a motion made by Comrs. Bonanno/McCarthy to accept the resignation of Katherine Morillo in good standing. MC.

There was a lengthy discussion with members of VFC #1 on the decision made by the Board to not have an Assistant Chief for 2021.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/Deegan to adjourn the meeting at 8:49. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer